

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION 2000-35-CM

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION OF THE
TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN**

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM)- readopted May 6, 1985, (Resolution 85-01 -CM); readopted April 20, 1987, (Resolution 87-10-CM); readopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and readopted July 19, 1993) (Resolution 93-08-CM), and readopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and readopted on March 1, 1999 (Resolution 99-12-CM) and amended and readopted on February 22, 2000, (Resolution 2000-11-CM) and readopted on April 3, 2000 (Resolution 2000-17-CM; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe desire to amend the Cumulative Capital Tax Improvement Plan to add thereto Project O, providing funding in the sum of \$60,000.00 for the construction of morgue and related facilities within the building owned by the County located at 629 N. 6th Street, Lafayette, Indiana to provide a permanent and adequate morgue facility for the County Coroner-, and

WHEREAS, The Board of Commissioners of the County of Tippecanoe desires to add Project P to provide funding in the sum of \$362,000.00 for the construction of an additional court room and related facilities in the Tippecanoe County Court House for use of Tippecanoe Superior Court No. 6 , which additional court was established by the Indiana General Assembly pursuant to Public Law 196-1999; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe desires to add Project Q to provide funding in the sum of \$15,000.00 for the preparation of a feasibility (sic) with respect to the proposed addition to Tippecanoe County Jail Facility to house its growing inmate population in compliance with federal and state requirements; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Cumulative Capital Tax Improvement Plan, as amended,

NOW THEREFORE, after due consideration The Board of Commissioners of the County of Tippecanoe hereby adopts the following Cumulative Capital Improvement Plan more particularly described as follows:

SUMMARY

PROJECT A - COUNTY EXTENSION BUILDING

PROJECT B - TIPPECANOE VILLA

PROJECT C - COURT HOUSE RESTORATION

PROJECT D - FAIRGROUND IMPROVEMENTS

PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING RENOVATION

PROJECT F - 629 OFFICE BUILDING

PROJECT G - BUILDING AND MAINTENANCE FUNDS FOR 1998

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR 1998

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

PROJECT J - COMMUNITY CORRECTIONS WORK RELEASE FACILITY
PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR 1999
PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE
ACQUISITIONS

PROJECT M - CAPITAL OUTLAY EXPENDITURES FOR 2000

PROJECT N - BUILDING AND MAINTENANCE FUNDS FOR 2000

It should be noted that certain project summary sheets show the combination of EDIT Funds and Capital Cumulative Funds, General Funds and/or Private Donations.

PROJECT A - TIPPECANOE COUNTY EXTENSION BUILDING

Identification and General Description

The Tippecanoe County Extension Building at 3150 Sagamore Parkway South was built to give the extension office a location in a county owned facility. The building was the culmination of many years of planning by the County Commissioners and County Extension Board.

Total Project Cost

\$798,260.69 was the cost of the Extension Building which also included site preparation, extension of city water line, landscaping and the parking lot. The funding was \$750,000.00 from the Cumulative Capital Fund. Donations were received from Purdue Cooperative Extension Service, Tippecanoe County Cattleman Association, Tippecanoe County Pork Producers, Tippecanoe County Extension Homemakers, Tippecanoe County Farm Bureau, Tippecanoe County 4-H Exhibit Association, Tippecanoe County 4-H Junior Leaders, Tippecanoe County Grain Producers Association, Tippecanoe County Rural Youth/Young Adults, Tippecanoe County Sheep Breeders Association, and Pleasant Grove Grange, totaling \$48,260.69 for the electronics system, cabinet work, meeting room wall and carpet.

Identification of All Sources of Funds for Project

Funds came from the Cumulative Capital Fund and donations.

Cumulative Capital	\$750,000.00
Donations	<u>48,260.69</u>
TOTAL	\$798,260.69

PROJECT B - TIPPECANOE VILLA

Identification and General Description

The Tippecanoe Villa Residential Facility was built in 1972. The heating system was a buried copper tube water system that had a long history of leaks and other related problems. In 1992-93 the Board of Commissioners replaced the heating system with a forced air system sectorred by Villa wings and added central air conditioning and upgraded the fire alarm warning system. Future plans for the Villa complex include removal of the vacant/unused buildings and relocation of the pump house, and asbestos abatement.

Total Project Cost

\$297,737.85 was the cost of the HVAC system and fire warning alarm system. The funding was \$132,522.85 from the General Fund and \$165,215.00 from the Cumulative Capital Fund. The estimate for building removal, pump house relocation, and asbestos abatement as of 1994 was \$50,000.00.*

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund or General Fund or a combination of both.

SUMMARY FOR 1992 AND 1993

Cumulative Capital	\$165,215.00
General Fund	<u>132,522.85</u>
TOTAL	\$297,737.85

*Cost of future work will come from Cumulative Capital and/or General Fund or a combination thereof. Schedule for future improvement has not been decided.

PROJECT C - COURTHOUSE RESTORATION

Identification and General Description Project Completed 1994

The renovation/restoration of the Tippecanoe County Courthouse, Including the creation of additional office space by adding a complete fourth floor and converting the fifth floor attic to habitable space.

Total Project Cost

\$15,946,845.20* which was funded by a \$10,000,000.00 bond issued to be repaid by the pledge of EDIT and supplemented by the Cumulative Capital Fund.

Identification of All Sources of Funds for Project

The EDIT Funds are pledged for the repayment of the bond, but a combination of the EDIT and Cumulative Capital Funds, by direction of the Board of Commissioners, may be used for payment of the bonds. The bond payment will be repaid by EDIT annually in the sum of \$1,300,000.00. The bond will be repaid over a period of 16 years.

Identification of All Sources of Funds for Project

EDIT Bond	\$10,000,000.00
Interest on investment	<u>609,789.21</u>
TOTAL EDIT	\$10,609,789.21
Cumulative Capital Development	\$5,163,096.77
Donations	<u>173,959.22</u>
	<u>\$15,946,845.20</u>

*Total project cost included \$1,357,218.04 for temporary occupancy of the LOEB's building and \$190,214.82 for the new telephone system which serves both the Courthouse and the County Office Building.

PROJECT D - FAIRGROUND IMPROVEMENTS

Identification and General Description

The Board of Commissioners appointed a task force in 1991 to study and develop a long range plan for the Fairgrounds. Several major and minor projects were identified and prioritized by the committee. The roofing of the coliseum, sheep and dairy barn were major projects priorities. The restoration of the historic front of the Coliseum and the replacement of the caretaker residence, were identified as major projects. Additional projected identified as priorities by the Board of Commissioners include the construction of a new building for Exhibit Building and general repairs and improvements, including sheep barn repairs, 4H Exhibit Hall heating, paving and asphaltting.

Total Project Cost

Total project cost of all approved projects equals \$1,223,680.50

1.	Improvement Study: Project Completed in 1992.		
	Cumulative Capital		1,350.00
2.	Coliseum, sheep and dairy roofs: Project Completed 1992-94.		
	Cumulative Capital		\$162,548.53
	General Fund		<u>20,000.00</u>
	TOTAL		\$182,548.53
3.	Home Ec Building Furnaces: Projected Completed 1992		
	Cumulative Capital		\$7,870.00
4.	Durgan School Road: Project Completed 1994		
	Cumulative Capital		\$30,528.21
5.	Unheated Livestock Building: Project Completed 1995		
	Cumulative Capital		\$689,766.50
	Donations		<u>85,233.50</u>
	Total		\$775,000.00
6.	Coliseum Front Restoration: Project Pending		
	Cumulative Capital		\$40,000.00
7.	Replacement of Caretaker's residence: Project Completed 1997.		
	Cumulative Capital		\$66,678.76
8.	New Exhibit Building		
	Cumulative Capital		\$20,000.00
	Donations		<u>20,000.00</u>
	Total		\$40,000.00
	2000 Estimated*		
	Cumulative Capital		\$20,000.00
	Total		\$20,000.00
9.	General Repairs and Improvements:		
	Sheep barn repairs	28,000.00	
	4H Exhibit Hall heating	6,300.00	
	Paving and asphaltting	<u>30,000.00</u>	
	Cumulative Capital		\$59,705.00

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund, General Fund, or donations or a combination of all.

**PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING
IMPROVEMENTS**

Identification and General Description

The County Office Building was constructed in 1958 as a retail department store and purchased by the Board of Commissioners for use as an office building in the mid 1970's. In 1988 a feasibility study for the Courthouse and County Office Building was conducted by Schmidt Associates Architects and Rutz Engineers. The 1988 study identified the need to upgrade or replace the existing mechanical and electrical systems. The lighting, ventilation and acoustic deficiencies were noted as well as the public accessibility barriers. In 1993, the Board of Commissioners hired Schmidt Associates, Inc. to conduct an updated feasibility study with updated parameters. These

parameters included utilizing existing elevators, providing additional public meeting space, improving accessibility, HVAC, lighting, electrical, life safety systems and technological capabilities. In short, to convert TCOB from an old department store to a usable, safe and accessible County Office Building for employees and the public with a usable life span of another forty years.

Total Project Cost (\$5,713,159.50 = \$24,376.50 Health Department remodeling plus \$5,688,783.00 General Tippecanoe County Office Building Renovation) including construction, technological systems, architectural fees, and furniture.

Identification of All Sources of Funds for Project

Cumulative Capital	\$5,713,159.50
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Renovation of Tippecanoe County Office Building, included \$10,000.00 for Health Department.

PROJECT F - 629 OFFICE BUILDING CONVERSION

Identification and General Description

The 629 Office Building is at 629 N. Sixth Street and is the former site of the Tippecanoe County Jail, Sheriffs Department and Sheriffs residence. When the Tippecanoe County Law Enforcement Building and Jail opened in 1990, the county vacated the 629 Building and used it for storage until December of 1991. A study was done in 1990-91 for its conversion to a juvenile detention facility. The conversion estimates were 1.5 to 2 million dollars and current detention standards would not have been met because of the acreage of the site. As the vacant building was subject to vandalism, the Board of Commissioners decided to start using the offices and converting the cell blocks to usable space. Emergency Management moved in December of 1991 from its leased premises to the Sheriff s office wing as a temporary home. In 1993, the Board of Commissioners hired H. L. Mohler & Associates to study the building for future development as an office building. In December of 1993, Emergency Management moved into the former Sheriffs residence, Community Corrections moved in the Sheriffs office wing and Weights and Measures moved into a portion of the cell block area. In February of 1994, the Maintenance Department moved its shop tools, etc. from TCOB to 629 and Veteran Services moved into the former radio room area and a lift to the TEMA office was added for accessibility. The Board of Commissioners entered into a five year lease with the Lafayette Reading Academy since no county departments needed the space to be used in the next five years by the Lafayette Reading Academy. The former juvenile wind was converted to archive space for the county records.

Total Project Cost

\$403,569.30 was spent for cell block removal and office renovation. The funds spent have been Cumulative Capital Funds and General Funds.

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund or General Fund or a combination of both.

Cumulative Capital	\$403,569.30
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**PROJECT G - 1998 BUILDING AND MAINTENANCE FUNDS FOR PURPOSES
AUTHORIZED BY INDIANA CODE 36-9-14.5-2**

1. Identification and General Description of Project.

Project G will provide funding from Cumulative Capital Development Funds during fiscal year 1998 only, for maintenance and improvement of capital improvements and buildings with respect to which property taxes may be imposed and capital improvement funds expended in accordance with Indiana Code 36-9-14.5-2 for the following major repair and maintenance line items formerly paid from the County General Fund:

<u>Department or Facility</u>	<u>Line Item No.</u>	<u>Account Description</u>	<u>Amount</u>
Fairgrounds	01-33-326100	Building Repair	\$35,000.00
TCOB &	01-37-326100	Repair & Maint.	150,000.00

Courthouse			
Cary Home	01-39-326100	Bldg. & Struc/R&M	19,000.00
Villa	01-38-326100	Repair & Maint.	69,000.00
Park	01-47-326100	Repair & Maint.	85,000.00
Amphitheater	01-49-326100	Repair & Maint.	7,000.00
TOTAL			\$365,000.00

2. Estimated Total Project Costs.

The estimated total cost of the project is \$365,000.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

**PROJECT H - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 1998**

Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient to have the capital outlay accounts (ie the 400 accounts) centralized under one office budget-, and it was determined by the Tippecanoe County Council during the 1998 budget hearings that those certain items of capital expenditures for the various departments and offices of Tippecanoe County as set forth on Exhibit A, attached hereto should be transferred to and paid from the Cumulative Capital Fund. Only those items listed herein as "Approved" itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total cost for the project is \$514,390.00.

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

1. Identification and General Description of Project.

Project I will provide funding from Cumulative Capital Development Funds during fiscal year 1998 only, for capital expenditures for radios, siren controls and other capital equipment items for the Tippecanoe County Emergency Management Department for the following items:

1. 2-Siren Controls, radio activated	S1,370.00 ea.	2,740.00
2. 1 -Model SS 1000- 1 DTMF Tone Encoder	1,275.00 ea.	1,275.00
3. MTS 2000 Version 1 portable 800 mhz radios	2,470.00 ea.	12,350.00
4. 5-NTN 1171 single unit rapid charger	85.00 ea.	425.00
5. 5-NMN 6193 speaker/microphone	80.00 ea.	400.00
6. 1-Cam Corder	2,400.00 ea.	2,400.00
TOTAL		\$19,590.00

2. Estimated Total Project Costs.

The estimated total cost of the project is \$ 19,590.00

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

**PROJECT J - TIPPECANOE COUNTY COMMUNITY CORRECTIONS WORK
RELEASE FACILITY**

1. Identification and General Description of Project.

Project J will provide the sum of \$1,200,000.00 from Cumulative Capital Development Funds during fiscal year 1998 and \$150,000 in fiscal year 1999 and extending into such years as necessary to insure completion as funding is available from Cumulative Capital tax for the construction of the Tippecanoe Community Corrections Work Release Facility to be located at 2800 North 9th Street Road, Lafayette, Indiana 47901.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$1,870,000.00

3. Identification of All Sources of Funds for Project.

The sum of \$1,350,000.00 will be funded from the Tippecanoe County Cumulative Capital Fund and the remaining funds required for completion of the project will be provided by Community Corrections User Fees and other program revenues.

**PROJECT K - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 1999**

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient to have the capital outlay accounts (ie the 400 accounts) centralized under one office budget, and it was determined by the Tippecanoe County Council during the 1999 budget hearings that the following items of capital expenditures for the various departments and offices of Tippecanoe County should be transferred to and paid from the Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
<u>Cary Home</u>	16-16-403900		
Exterior Trim		3,400	
HVAC		220,000	223,400
<u>Surveyor</u>			
Vehicle	16-16-400700	15,000	
<u>Villa</u>			
Lawn & Garden	16-16-40-3800	11,479	
Tractor			
Roof Repair		27,800	
Door Annunciator System		5,550	44,829
<u>County Court I</u>			
Computer	16-16-404300	3,000	
Workstations(2)			
<u>TCOB/CH</u>			
<u>Maintenance</u>	16-16-403700		
Van		20,000	
Equipment		40,000	60,000

<u>Emergency</u>			
<u>Management</u>	16-16-403 500		
Siren Controls		6,850	
VHF Mobile Radio		3,280	
800 Mhz Portable Radio	9,880		
Portable Radio			
Hand Mikes			
Chargers		340	
VHF Base Station		320	
Station		8,750	29,420
 <u>Information</u>			
<u>Services</u>	16-16-405000		
Phone System			
Upgrade		45,000	
Network Server			
		12,000	57,000
Parks	16-16-404600	65,000	
Equipment			
(schedule)			
 <u>629 Office Building</u>			
Boiler		35,000	

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$532,649.00.

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

**PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE
ACQUISITION
AND REPLACEMENT PROGRAM**

1. Identification and General Description of Project.

Project L will provide the sum of \$249,081.00 from Cumulative Capital Development Funds during fiscal year 2000 for the funding of scheduled vehicle acquisition and replacement for the Tippecanoe County Sheriff's Department during calendar year 2000, including eleven (11) patrol cars at an estimated cost of \$21,314.25 each and one (1) animal control truck at an estimated cost of \$14,624.25.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$249,081.00

3. Identification of All Sources of Funds for Project.

The sum of \$249,081.00 will be funded from the Tippecanoe County Cumulative Capital Fund.

**PROJECT M - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2000**

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

Department & Approved Items	Account Number	Amount	Subtotal
<u>TCOB/CH</u> Equipment	16-16-403700	20,000.00	\$20,000.00
<u>Tippecanoe Villa</u> Roof (main bldg.)	16-16-403800	75,000.00	
Asbestos Abatement/ Removal (bldgs.)		12,900.00	
Asbestos/Roof (B bldg.)		10,000.00	\$97,900.00
<u>Cary Home</u> Door Replacement (2)	16-16-403900	5,200.00	
Staff Bathroom		22,000.00	
Refrigerator		1,200.00	\$28,400.00
<u>Information Services</u> Equipment Replacement	16-16-405000		
Account		50,000.00	
Network Backup System		10,000.00	
Network Server		10,000.00	\$70,000.00

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$216,300.00.

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

**PROJECT N - 2000 BUILDING AND MAINTENANCE FUNDS FOR PURPOSES
AUTHORIZED BY INDIANA CODE 36-9-14.5-2**

1 . Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$120,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$120,000.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT 0 -CORONER'S MORGUE FACILITIES

1. Identification and General Description of Project

The Board of Commissioners has determined that the morgue facilities currently made available for use by the Tippecanoe County Coroner and located in the Purdue University Veterinary School are inadequate and cannot be assured of continued availability. The Board of Commissioners has therefore determined the necessity of constructing morgue and related facilities within the building owned by the County located at 629 N. 6'h Street, Lafayette, Indiana to provide a permanent and adequate morgue facility for the County Coroner.

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$379,000.00.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$60,000.00 from the Cumulative Capital Fund with the remaining costs to be paid from Economic Development Income Tax funds.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2000, although some completion of construction may extend into calendar year 2001.

PROJECT P -TIPPECANOE SUPERIOR COURT NO. 6

1. Identification and General Description of Project

The Indiana General Assembly, pursuant to Public Law 196-1999 established an additional Superior Court for Tippecanoe County to be known as Tippecanoe Superior Court No. 6 and upgraded Tippecanoe County Courts I and 2 to Superior Courts identified as Tippecanoe Superior Court No. 4 and Tippecanoe Superior Court No. 5, requiring the construction of an additional court room and related facilities in the Tippecanoe County Court House for use of said courts on or before January 1,2001.

2. Estimated Total Project Cost

The estimated total cost of the project is between \$350,000.00 and \$500,000.00

3. Identification of All Sources of Funds for Project

Tippecanoe County will currently grant a maximum of \$362,000.00 to the project from the Cumulative Capital Development Fund, with the remaining costs of construction to be paid from Economic Development Income Tax funds and general funds.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2000 to enable the provision of the required court room facilities prior to January 1, 2001.

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

1. Identification and General Description of Project

The Board of Commissioners has determined the need to construct an addition to the Tippecanoe County Jail Facility to properly house its growing inmate population in conformance with state and federal requirements. The Board of Commissioners desires to contract for the preparation and development of a feasibility study to determine the reasonably anticipated total project cost of constructing the proposed addition to the Jail facility.

2. Estimated Total Project Cost

The estimated total cost of the feasibility study is approximately \$15,000.00.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$15,000.00 from the Cumulative Capital Fund for the feasibility study.

4. Planning, Development and Construction Schedule of Project

The feasibility study will be completed in calendar year 2000.

Adopted and passed this the 3rd day of May, 2000.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

Ruth Shedd, President

John Knochel, Vice President

Kathleen Hudson, Member

ATTEST:

Robert A. Plantenga, Auditor of
Tippecanoe County